



TO: KLA Board Members, Committee, Section & Roundtable Chairs
FROM: Fannie Cox, President
RE: KLA Board Meeting, Saturday, December 8, 2007 - 10:00AM EST

The KLA Board of Directors is scheduled to meet Saturday, December 8, 2007 at the Galt House Hotel in Louisville.

Please RSVP to the KLA Office on the form below as soon as possible. If you have any questions, please contact Tom Underwood at the KLA Office at (502) 223-5322. The meeting schedule is as follows:

Saturday, December 8, 2006

KLA Board Meeting	10:00AM
Conference Planning	12:30PM

Contact the Galt House at (800) 853-4258 for overnight rooms before November 21. Be sure to tell the reservations clerk that you are with the Kentucky Library Association to receive the special rate of \$104.00 single/double.

Please detach and return

____ **Yes**, I will be attending the Board meeting and Luncheon

Special Dietary Needs _____

____ **No**, I will not be able to attend.

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____ PHONE () _____

Return to: Kentucky Library Association
1501 Twilight Trail, Frankfort, KY 40601
or FAX 502-223-4937 or email: info@kylibasn.org

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Saturday, December 8, 2007

Galt House Hotel East, Louisville, KY

- I. Call to Order - Roll Call of Voting Members
- II. Additions to the agenda
- III. Approval of the minutes
- IV. Unfinished Business
- V. New Business
- VI. Committee Reports
 - A. Audit Committee
 - B. Communications Committee
 - C. Member Services Committee
 - D. Library Awareness Committee
 - E. Strategic Planning & Organization Committee
 - F. Recruitment, Mentoring & Diversity Committee
 - G. Minority Scholarship Committee
 - H. Ad Hoc Committees
 - 10.1 Archives
 - 10.2 Structure & Long Range Planning
- VII. Reports:
 - A. President – Fannie Cox
 - B. President-Elect – Debra Oberhausen
 - C. Secretary – Darlah Zweifel
 - D. Past-President - Laura Davison
 - E. Executive Secretary - Tom Underwood
 - F. ALA Councilor – Carolyn Tassie
 - G. SELA Representative – Lisa Rice
 - H. Publications
 - KENTUCKY LIBRARIES Editor – Robin Harris
 - Infocus Editor – Ruthie Maslin
 - Web Manager - Patrick Davison
 - Listserv Manager –
 - I. KDLA Representative – Wayne Onkst
 - J. KY Dept. of Education Representative – Donna Travillian
 - K. Section Reports:
 - 1. Academic
 - 2. KSMA
 - 3. Public
 - 4. Special
 - L. Roundtable Reports
- VIII. Announcements
- IX. Adjournment

KLA Board Quarterly Reports
Order and Numbering System
(revised 11/26/07)

1. Unfinished Business Documents
2. New Business Documents
3. Audit Committee
4. Communications Committee
5. Member Services Committee
6. Library Awareness Committee
7. Strategic Planning & Organization Committee
8. Recruitment, Mentoring & Diversity Committee
9. Minority Scholarship Committee
10. Ad Hoc Committees
 - 10.1 Archives
 - 10.2 Structure & Long Range Planning
 - 10.3 Vendor Sponsorship
11. President
12. President-Elect
13. Past-President
14. Executive Secretary
15. ALA Councilor
16. SELA Representative
17. *Kentucky Libraries* Editor
18. *INFOCUS* Editor
19. Web Manager
20. Listserv Manager
21. KDLA Representative
22. KDE Representative
23. Academic Libraries Section
24. Kentucky School Media Association
25. Kentucky Public Library Association
26. Special Libraries Section
27. Kentucky Library Trustees Round Table
28. African-American Librarians & Library Employees Round Table
29. Community & Technical College Round Table
30. Genealogy & Local History Round Table
31. Government Documents Round Table
32. Resource Sharing Round Table
33. Information & Technology Round Table
34. Library Administration & Management Round Table
35. Library Instruction Round Table
36. Library Support Staff Round Table
37. Youth Services Round Table

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
Wednesday, September 19, 2007
Marriott Hotel Downtown – Louisville, KY

CALL TO ORDER

President Laura Davison called the meeting to order at 4:34 p.m. EST.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: **Laura Davison, Fannie Cox, Susie Lawrence, Christine McIntosh, Nanette Eichell, Matt Onion, Darlah Zweifel, Geneva Huttenlocher, and Patrick Davison**

MINUTES

The minutes were approved as submitted.

Motion: Christine McIntosh moved to approve the July 14, 2007 KLA Board minutes. Fannie Cox seconded. Motion passed.

UNFINISHED BUSINESS

Motion: Darlah Zweifel moved to change the status of the Minority Scholarship Committee from ad hoc to a regular standing committee. Christine McIntosh seconded. Motion Passed.

NEW BUSINESS

Christine McIntosh mentioned that a retired librarian has requested a “retired” rate for KLA Conference registration. This would be for registration only and not for food. It will be considered at the next Board meeting.

Nanette Eichell proposed that the group think about passing a motion supporting the ALA National Security Letters. She will e-mail information to the Board for consideration at the next meeting.

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – No report (#3). Rick Brewer is the incoming chair.

Communications Committee – Terri Kirk submitted written report #4 by e-mail to the Board listserv.

Member Services Committee – Terry Buckner submitted written report #5 by e-mail to the Board listserv. The report included a Committee Recommendation asking the Board to vote on the proposed revisions to the Intellectual Freedom Manual.

Motion: Replace the Intellectual Freedom Manual with the edited and updated version. Motion passed.

Library Awareness Committee – Linda Kompanik submitted written report #6 by e-mail to the Board listserv.

Strategic Planning and Organization Committee – Mary Congleton submitted written report #7 by e-mail to the Board listserv. The report included a Committee Recommendation asking the Board to vote on the proposed revisions to the Blue Book. They include the addition of new awards, adding Library Awareness duties during KLA Library Awareness Week, the correction of a typo, and a change regarding the archiving of KLA materials.

Motion: Make the proposed revisions to the Blue Book Motion passed.

A suggestion to include a checklist of archiving procedures was tabled for Executive Committee discussion.

Recruitment, Mentoring, and Diversity – Enid Wohlstein submitted written report #8 by e-mail to the Board listserv.

Ad Hoc Committee on KLA Archives – Carolyn Tassie submitted written report #9.1 by e-mail to the Board listserv.

Ad Hoc Committee on Structure & Long-Range Planning (SLuRP) – Beth Kraemer submitted written report #9.2 by e-mail to the Board listserv.

Ad Hoc Committee on Vendor Sponsorship – No report (#9.3).

Ad Hoc Committee on Minority Scholarship – No report (#9.4).

President's Report – President Laura Davison submitted written report #10 to the Board listserv.

President-Elect's Report – Fannie Cox submitted written report #11 to the Board listserv. She thanked everyone for their support of the Fall Conference. There are 560 paid registrations.

Joint Conference Chair's Report – Debbe Oberhausen submitted written report #11.1 to the Board listserv. She corrected the spelling of Laura Davison and Elliot Appelbaum's names in her report. She asked the Board to be thinking of possible sponsors for the 2008 Joint Conference. There will be a Planning Committee Meeting on Saturday, October 20 at 10:00 a.m.

Past President's Report – Christine McIntosh submitted written report #12 to the Board listserv. A tally of the mailed ballots indicated that Carolyn Tassie is our next ALA Councilor. Tom Underwood "passed" his evaluation with flying colors.

Motion: Christine McIntosh moved to renew Tom Underwood's contract as Executive Secretary of KLA. Geneva Huttenlocher seconded. Motion passed.

Executive Secretary's Report – Tom Underwood submitted written report #13 to the Board listserv.

ALA Councilor – Nanette Eichell submitted written report #14 to the Board listserv.

SELA Representative – Lisa Rice submitted written report #15 to the Board listserv.

Kentucky Libraries Editor – Carolyn Tassie submitted written report #16 to the Board listserv. Noting the end of her term as editor of Kentucky Libraries, she thanked the four editors for their outstanding work.

IN-FOCUS Editor – Marcia Freyman submitted written report #17 to the Board listserv.

Web Manager – Patrick Davison submitted written report #18 to the Board listserv.

Listserv Manager – Sara Brown submitted written report #19 to the Board listserv.

KDLA Representative – Wayne Onkst submitted written report #20 to the Board listserv. .

KDE Representative – No report (#21).

Academic Library Section – No report (#22). Jason Vance is the Chair Elect. Margaret Foote is the incoming Treasurer.

KSMA – Darlah Zweifel submitted written report #23 .

KPLA – Geneva Huttenlocher submitted written report #24 to the Board listserv. Geneva notes that Peter Chase will be speaking in Salon 10 at 11:00 on Thursday.

Special Library Section – Patrick Davison submitted written report #25 to the Board listserv.

Trustees Round Table – Paul Poland submitted written report #26 to the Board listserv.

AALLERT – Patrick Davison submitted written report #27 to the Board listserv.

Community and Technical College Round Table – Sara Brown submitted written report #28 to the Board listserv.

Genealogy and Local History Round Table – No report (#29).

Government Documents Round Table – Dee Wood submitted written report #30 to the Board listserv.

Resource Sharing Round Table – Jason Vance submitted written report #31 to the Board listserv.

Information and Technology Round Table – Weiling Liu submitted written report #32 to the Board listserv.

Library Administration and Management Round Table – Leoma Dunn submitted written report #33 to the Board listserv.

Library Instruction Round Table – Rebecca Maddox submitted written report #34 to the Board listserv.

Library Support Staff Round Table – Terri Brown submitted written report #35 to the Board listserv.

Youth Services Round Table – No report (#36).

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Susan B. Lawrence
KLA Secretary

Submitted on: November 19, 2007